



Companies House

AR01 (ef)

Annual Return



X4MC1Q81

Received for filing in Electronic Format on the: **15/12/2015**

Company Name: **CVS FALKIRK & DISTRICT**

Company Number: **SC085838**

Date of this return: **26/11/2015**

SIC codes: **94990**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **UNIT 6 THE COURTYARD
CALLENDAR BUSINESS PARK
CALLENDAR ROAD, FALKIRK
STIRLINGSHIRE
FK1 1XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN SOPHIA**

Surname: **HERBERT**

Former names:

Service Address: **UNIT 6 THE COURTYARD
CALLENDAR BUSINESS PARK CALLENDAR ROAD
FALKIRK
SCOTLAND
FK1 1XR**

Company Director 1

Type: **Person**
Full forename(s): **MS ALANA JESSICA SIECZKOWSKI**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1992** Nationality: **SCOTTISH**

Occupation: **LEGAL TRAINEE**

Company Director 2

Type: **Person**
Full forename(s): **MS MARIA ALICE GERALDINE**

Surname: **FORD**

Former names: **MARIA MORRIS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1954** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MR BRIAN DAVID**

Surname: **HUMPHRIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1979** *Nationality:* **BRITISH**

Occupation: **SENIOR ACCOUNT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM THOMAS**

Surname: **KELLY**

Former names:

Service Address: **ASHGROVE 19 MARCHLANDS TERRACE
BONESS
WEST LOTHIAN
EH51 9ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF FINANCE**

Company Director **5**

Type: **Person**
Full forename(s): **MR RYAN ALEXANDER**

Surname: **LYDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1987** *Nationality:* **SCOTTISH**

Occupation: **COMMERCIAL MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **MCALINDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1983** *Nationality:* **BRITISH**

Occupation: **CHARTERED MARKETEEER**

Company Director 7

Type: **Person**

Full forename(s): **DR JOHAN SANDRA**

Surname: **MCGREGOR**

Former names:

Service Address: **14 MCKELL COURT MCKELL COURT
FALKIRK
SCOTLAND
FK1 5PW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID BERNARD**

Surname: **MELLOR**

Former names:

Service Address: **6 MADDERFIELD MEWS
LINLITHGOW
WEST LOTHIAN
SCOTLAND
EH49 7HB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR BRIAN SCOTT**

Surname: **ROBERTSON**

Former names:

Service Address: **50 MOSSWATER WYND
CUMBERNAULD
GLASGOW
SCOTLAND
G68 9JU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**
Occupation: **REGIONAL MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **MS LINDSEY DAWN**

Surname: **TAYLOR**

Former names: **LINDSEY DAWM PORTER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1973**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER FINANCIAL
SERVICES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.